

# EXHIBIT 31

ALL ITEMS ARE ACCEPTED SUBJECT TO OUR RULES  
AND REGULATIONS APPLICABLE TO THE ACCOUNT.

COUNTER WITHDRAWAL  
Singer  
WITHDRAWN ON THE ACCOUNT OF  
William Rick Singer  
SIGNATURE REQUIRED  
ACCOUNT NUMBER  
[REDACTED]

usbank  
First Step Service Corporation  
DATE 4/15/14

2008a (2305)

DOLLARS  
AMOUNT  
\$ 200 00 00  
00022 05280 0002 04/16/2014 01:24 USB  
USB CK M H [REDACTED]

[REDACTED] \$200,000.00

1234422944162814  
E 6858 ID 666 PKT 00  
7376683914

Peggy

[REDACTED] 200000.00

Peggy Moore  
BC-MN-H21P

United States District Court  
District of Massachusetts

TRIAL EXHIBIT

121

Case No. 19-CR-10080-NMG

PURPOSE/REMITTER: DRISCOLL FAMILY



CASHIER'S CHECK

No. 5280505169

90-3582  
1222

DATE: APRIL 16, 2014

PAY ONE HUNDRED THOUSAND DOLLARS AND 00 CENTS

\$ 100,000.00

TO THE  
ORDER OF: USC BASEBALL

Location: 5280 Westlake Village

U.S. Bank National Association  
Minneapolis, MN 55480

00023 05280 0002 04/16/2014 01:26 USB  
CASHR CK NON NEGOTIABLE

AUTHORIZED SIGNATURE

\$100,000.00

D123000220404162014  
E 6858 JD 098 PKT 01  
7376683912

Peggy

100000.00

Peggy Moore  
BC-MN-H21P

VB-FINANCIALS-01071119

PURPOSE/REMITTER: WILSON FAMILY



CASHIER'S CHECK

No. 5280505170

90-3582  
1222

DATE: APRIL 16, 2014

PAY ONE HUNDRED THOUSAND DOLLARS AND 00 CENTS

\$ 100,000.00

TO THE  
ORDER OF: USC MENS WATER POLO

Location: 5280 Westlake Village

U.S. Bank National Association  
Minneapolis, MN 55480

00023 05280 0002 04/16/2014 01:26 USB  
CASHR CK NON NEGOTIABLE

AUTHORIZED SIGNATURE

\$100,000.00

#123000220404162014  
E 6858 ID 098 PKT 01  
7376683013

Peggy

100000.00

Peggy Moore  
BC-MN-H21P

VB-FINANCIALS-01071120